

W3000050541 ②

Florida Department of State
Division of Corporations
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R/A Change

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From: Account Name : MARTHA S. ESKUCHEN, ESQ.
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TALLAHASSEE FLORIDA

W03-50541

REGISTERED AGENT CHANGE

LLB DEVELOPMENT, LLC

MJH

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: LLB Development, LLC
- 2. The mailing address of the limited liability company is: PO Box 33222, Palm Beach Gardens Florida 33410
- 3. Date of filing/registration in Florida: 12/5/03
- 4. Document number: L03000050541

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jerry Black
 Name
962 Northlake BLVD, Suite 323
 Address
Lake Park, Florida 33402
 City, State and Zip

6. The name and address of the new registered agent and/or office:

Martha S. Eskuchen, Esq.
 Name
14041 US Hwy One, Suite B
 Florida street address (P.O. Box NOT acceptable)
Juno Beach FL 33408
 City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Jerry Black
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DHS18(1099)

FILING FEE: \$25.00

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